

COW #2

COW & W&M- Your Committee recommends that the proper City officers be authorized to execute a contract with OneNeck IT Solutions LLC for IT managed services in an amount not-to-exceed \$22,025,000 with an initial term of five years with three one-year options to renew; to increase contract C-37373 with Pillsbury Winthrop Shaw Pittman by \$642,000 for a dedicated transition resource; and to execute all necessary documents for transferring assets from Unisys to the City.

Further, passage of the accompanying resolution amending 2015 budget appropriation for the Information Technology Department to provide for 33 FTEs for service desk and desktop services and the costs associated with transition to a new service provider.

Certified as an official action of the City Council:

(Signature)

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED FEB 13 2015
DATE

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

ATTEST *Jackee Hanan*
Interim CITY CLERK

JJ MAYOR FORGES
FEB 13 2015
DATE

Cow #2

2015R- 059
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Glidden and Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the expenditure budget for the Information Technology Department using fund balance in the Intergovernmental Services fund by \$7.3 million, for a total of \$10.0 million, for the purpose of transition costs associated with managed services contract implementation.

Certified as an official action of the City Council:

SW

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich				X			Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

FEB 13 2015

DATE

ATTEST

Jackee Hanson
Interim City Clerk



APPROVED



NOT APPROVED



VETOED

[Signature]
MAYOR HODGES

FEB 13 2015

DATE